

SCOTTSDALE
CITY COUNCIL MEETING
SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION
NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Betty Janik

Kathleen S. Littlefield
Linda Milhaven
Solange Whitehead

Tuesday, April 20, 2021

Notice of Possible Executive Session:

Until further notice, City Hall is closed to the public during Council meetings and these meetings are being held electronically. While physical facilities are not open to the public, City Council meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting electronically at 4:00 p.m. on Tuesday, April 20, 2021, for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and the public will no longer be able to virtually attend and listen/view the meeting. The agenda for the meeting is as follows:

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

Meeting will be held electronically.

Call to Order – 4:01 P.M.

Roll Call – All present

One or more members of the Council may be attending the Special Council Meeting and/or the Executive Session by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

Agenda item begins on the following page.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

1. Request for Executive Session to:

- A. Discuss and consult with the City's attorneys for legal advice; discuss and consult with the City's designated representatives of the City to consider its position and to instruct its representatives regarding ongoing litigation in the matter of *City of Scottsdale v. Federal Aviation Administration*, pending as D.C. Circuit Court of Appeals Cause No. 20-1070. A.R.S. § 38-431.03(A)(3) and (4).
- B. Discuss and consult with the City's attorneys for legal advice; discuss and consult with designated representatives of the City to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; discuss and consult with the City's attorneys to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters all pertain to real property north of Frank Lloyd Wright Boulevard between Scottsdale Road and Pima Road. A.R.S. § 38-431.03(A)(3), (4) and (7).

If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public.

– Vice Mayor Janik made a motion to adjourn into Executive Session. Councilwoman Caputi seconded the motion, which carried 7/0, by roll call vote, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

Adjourn to Executive Session – 4:03 P.M.